

MINUTES OF SPECIAL MEETING
MAPLE RIVER WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
NOVEMBER 25, 2015

The Maple River Water Resource District met on November 25, 2015, at 8:45 a.m. at the Cass County Highway Department, West Fargo, North Dakota.

Present were Rodger Olson, Chairman; Jurgen Suhr, Manager (by phone); Gerald Melvin, Manager (by phone); Carol Harbeke Lewis, Secretary-Treasurer; Brenda Lovgren, Administrative Assistant; and Mike Opat, Engineer for the Board. Sean M. Fredricks, Attorney for the Board, was absent.

Utility Permit for MVM Contracting, Inc. to install underground electrical powerline and a transformer on Drain #62 right of way in the SE 1/4 of Section 33 in Casselton Township

It was moved by Manager Suhr and seconded by Manager Melvin to approve the *Utility Permit* for MVM Contracting, Inc. to install underground electrical powerline and a transformer on Drain #62 right of way in the SE 1/4 of Section 33 in Casselton Township, subject to conditions provided by the Water Resource District Engineer. Upon roll call vote, the motion carried unanimously.

Adjournment

There being no further business for the Board to consider, it was moved by Manager Suhr, seconded by Manager Melvin and unanimously carried to adjourn the meeting.

APPROVED:

Rodger Olson
Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer